THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

UNITED STATES OF AMERICA, : CASE NO. 3:06-CR-196

•

vs. :

: <u>THE UNITED STATES'</u>

MICHAEL E. PEPPEL, : SECOND MOTION FOR

: <u>A NEW SCHEDULING</u>

Defendant. : <u>ORDER AND TRIAL DATE</u>

AND DECLARATION OF COMPLEX CASE STATUS

. COMI ELA CASE STAT

The United States hereby respectfully moves this Honorable Court for a scheduling order to establish a new trial date, a date for discovery cut-off and a deadline for filing all pre-trial motions. This motion is made pursuant to the provisions of the Sixth Amendment, the Speedy Trial Act of 1974, 18 U.S.C. §§ 3161-3174, and Rule 50 of the Federal Rule of Criminal Procedure 50. The United States additionally seeks an "ends of justice" findings pursuant to 18 U.S.C. § 3161(h)(8), and a Court declaration of "complex case" status pursuant to 18 U.S.C. § 3161(h)(8)(A) and (B)(i), (ii), (iv).

On June 10, 2008 the United States most recently filed a motion seeking a scheduling order following the Court's open-ended continuance of the May 20, 2008 *Jamieson* hearing. An open-ended continuance is not deemed appropriate under the Speedy Trial Act. <u>See Zedner v.</u> United States, 547 U.S. 489, 507 (2006).

The purpose of the Speedy Trial Act is not only to protect a defendant's constitutional right to a speedy trial, but also to serve the public interest in bringing prompt criminal proceedings. Whenever the government-for whatever reason-fall short of meeting the Act's requirements, the administration of justice is adversely effected.

<u>See United States v. Moss</u>, 217 F.3d 426, 432 (6th Cir. 2000)(internal quotation case citations and quotation marks omitted); also quoted in <u>United States v. Graham, et al</u>, Case No. 1:05-CR-45, (Order, Doc. 199, at 16) (S.D. Ohio filed May 16, 2008) (Chief Judge S. Beckwith).

WHEREFORE, the United States respectfully seeks the scheduling of an immediate telephone conference to establish a scheduling order in this case; an "ends of justice" findings pursuant to 18 U.S.C. § 3161(h)(8); and a Court declaration of "complex case" status pursuant to 18 U.S.C. § 3161(h)(8)(A) and (B)(i), (ii), (iv).

Respectfully submitted,

GREGORY G. LOCKHART United States Attorney

s/Dwight K. Keller

DWIGHT K. KELLER (0074533)
Assistant United States Attorney
Attorney for Plaintiff
602 Federal Building
200 West Second Street
Dayton, Ohio 45402
(937) 225-2910

Fax: (937) 225-2564 Dwight.Keller @usdoj.gov

CERTIFICATE OF SERVICE

I certify that all counsel of record were electronically served a copy of this motion this 3rd day of July, 2008.

s/Dwight K. Keller
DWIGHT K. KELLER (0074533)
Assistant United States Attorney